

July 25, 2023

The meeting of the Boyd County Board of Equalization reconvened with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. Tammy Haney, Boyd County Assessor was also present. The board reviewed the Assessor's 2023 Plan of Assessment and the Cemetery Annual Review report as submitted.

It was moved by Ruda and seconded by Derickson to approve the Assessor's Overvalued, Undervalued or Omitted Real Property Report as submitted by the Assessor. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The board also reviewed the Treasurer Semi Annual Report.

The meeting of the Boyd County Board of Supervisors recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

July 25, 2023

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. The open meetings act is posted on the door.

A discussion was had on if the County Board should hold meetings twice a month for a few months to handle business from the June flood. It was moved by Bernt and seconded by Hull to hold Boyd County Board of Supervisor meeting the 2nd and 4th Tuesdays until further notice. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Ruda and seconded by Bernt to set the bid date for sealed bids on Contractor unit prices to repair flood damage for August 8th, 2023 at 9:00 a.m. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Bernt to approve the minutes of June 27th 2023 and July 11th, 2023 meetings as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	63,834.78
Amazon Capital Services	184.94
Ameritas Life, retirement	5011.67
Appera, services	411.35
Applied Connective Technologies, email services	834.60
AT&T Mobility, phone	297.02
Audiss, Wilma, prior service	14.00
B&R Tires N More, fuel	29.53
Bomgaars, supplies	263.29
Boyd County Ag, fair exp	8500.00

July 25, 2023

Boyd County Attorney, postage	46.22
Boyd County Clerk, postage	81.22
Boyd Co Court, costs	51.00
Boyd County District Court, costs	36.00
Boyd County Treasurer, postage	98.33
Colonial Life, insurance	45.90
Current Solutions Inc, services	717.00
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	653.67
Elan Financial Service, charges	966.73
Gotschall & Sholes Pc, atty fees	770.00
Helena Agri-Enterprises LLC, supplies	198.40
Hillyard, supplies	305.29
Holt Co Treasurer, Vet Serv	1275.00
IRS, co share oasi	4879.91
Krysl, Terri, mileage	127.07
Leafy Spurge Working Task Force, dues	50.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1922.85
Napa, shf exp	136.00
Naper Transport, repairs	48.00
NE Assoc CRE, registration	100.00
NE Assoc of County Officials, dues	135.00
NHHS, costs	90.00
NPPD, electricity	830.48
NNTC, phone	597.56
North Central Dist Health Dept, miles of smiles	1048.00
North Central RC&D, dues	200.00
O'Neill Shopper, shf exp	81.88
Office Products Center, supplies	109.33
One Office Solution, shf supplies	35.75
Professional Law Enforcement, insurance	182.67
Region IV Inc, services	1118.00
Republic underwriters Inc, insurance	225.09
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	151.00
Shaffer Communications Inc, repairs	425.70
Short Stop, fuel	180.32
Six Star Sanitation, trash removal	75.00
Spencer Advocate, services	522.17
Village of Butte, water	75.80
Vision Service Plan, insurance	221.96
WM Krotter Co, supplies	608.49
Total General Fund	99,090.25
ROAD FUND	
ROAD1	
BS Enterprises, blades	1250.00
Hull, Greg, labor	1120.00
J&J Materials, gravel	1553.28

July 25, 2023

NAPA Auto, repairs	737.89
NPPD, electricity	<u>31.58</u>
Total Road 1	4692.75

ROAD2

Boyd County Clerk, postage	12.45
BS Enterprises, blades	1250.00
Spencer, William, labor	<u>1090.00</u>
Total Road 2	2352.45

ROAD3

Hansen, Jeremy, labor	1135.00
J&J Materials, gravel	12,304.46
Sedivy, Chad, labor	130.00
Sinclair, Joel, labor	<u>1030.00</u>
Total Road 3	14,599.46

ROAD4

Butte Farm Supply, fuel	868.00
Butte Implement Co, repairs	224.09
Liewer, Dave, labor	1440.00
NPPD, electricity	<u>39.19</u>
Total Road 4	2571.28

ROAD5

Nicolaus, Alan, labor	1570.00
Butte Farm Supply, fuel	1481.80
Mertz Mill Ranch, gravel	1550.00
Naper Transport, gravel	4335.00
T&E Rock LLC, gravel	<u>2250.00</u>
Total Road 5	11,186.80

ROAD6

Butte Farm Supply, fuel	1422.90
Nelson, Chance, labor	2610.00
SC&D Trucking, gravel	3040.29
Village of Butte, water	<u>32.40</u>
Total Road 6	7105.59

ROAD7

BS Enterprises, blades	1912.00
Classen, Steve, labor	956.80
Commercial Asphalt Corp, gravel	3320.40
NPPD, repairs	4606.33
Power Plan, repairs	3032.42
Riha, Robert, labor	180.00
T&E Rock LLC, gravel	<u>650.00</u>
Total Road 7	<u>14,657.95</u>
Total Road Fund	57,166.28

BRIDGE FUND

Total Wages	10,852.11
A&M Enterprise, mach hire	280.00
Amazon Capital Services, supplies	455.37
AT&T Mobility, cell phone	136.96

July 25, 2023

Bernt Trucking, gravel	4107.00
Bernt Trucking, gravel	1383.50
BS Enterprises, signs & culverts	24,880.00
Butte Farm Supply, fuel & supplies	634.56
Butte Implement Co, repairs	18.21
Colonial Research Chemical Corp, supplies	540.00
Dobias Excavating, mach hire	13,994.00
IRS, Co share oasi	1691.74
J&J Materials, gravel	35,506.55
John Deere Financial, repairs	128.16
KLB LLC, gravel	210.00
Lechtenberg, Steve, repairs	855.00
Mitchell Equipment, repairs	273.76
Mulehead Gravel, gravel	4606.98
Ponca Valley Cons, mach hire	1280.00
Ponca Valley Oil, fuel	102.23
SC&D trucking, gravel	5159.76
Short Stop, fuel	159.80
Joel Sinclair LLC, mach hire	2550.00
Speece Lewis Engineers, services	8798.01
Spencer Advocate, advertising	<u>129.72</u>
Total Bridge Fund	118,733.42

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

AMBULANCE FUND

Bernt, Donna, amb labor	475.00
Bernt, R, Scott amb labor	65.00
Butte Farm Supply, fuel	81.74
Cline, Hoyt, amb labor	20.00
Hostert, Joseph, F amb labor	365.00
IRS, co share	108.25
Nicolaus, Scott, amb labor	300.00
NNTC, phone	64.08
Schroetlin, Cindy, amb labor	90.00
Quick Med Claims, services	420.19
Short Stop, candy	42.84
Zink, Dorinda, amb labor	<u>100.00</u>
Total Ambulance Fund	2132.10

It was moved by Derickson and seconded by Bernt to approve all the above claims except for claim #'s 23070061, 23070085, 23070096, 23070108, 23070072 subject to any unpaid personal property taxes. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Derickson to approve claim #23070108 subject to any unpaid personal property taxes. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Nicolaus. Abstain: Ruda. Motion carried.

It was moved by Sinclair and seconded by Ruda to approve claim #23070072 subject to any unpaid personal property taxes. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Bernt and seconded by Ruda to approve claim #23070061, 23070085, 23070096 subject to any unpaid personal property taxes. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's and Sheriff's monthly reports for the month of June 2023 were examined by the board.

Beth Ferrell, NACO Attorney, was present to give the board Legislative updates.

Amy Timmerman, Boyd Holt Extension, was present to discuss the Extension Office Budget.

A discussion was had on the 911 board.

The following bids were opened for the Guardrail Repairs and Expansion Joint Replacement projects as advertised.

1. Midwest Fence – Guardrail Systems Inc:	Total Bid	\$333,590.00
2. Garcia-Chicoine Enterprises Inc:	Total Bid	\$280,218.83

It was moved by Ruda and seconded by Derickson to accept the low bid from Garcia-Chicoine Enterprises Inc in the amount of \$280,218.83. Ayes: all. Motion carried.

Elijah Kaufman, NFIP and Outreach Specialist, Floodplain Management, was present to discuss the floodplain with the board.

The Boyd County Board of Supervisors recessed at 12:05 p.m. and reconvened in the Courtroom at 1:00 p.m. The board joined a NEMA kick off meeting by Zoom.

At 1:55 p.m. the board reconvened in the Supervisors room with all members present.

A discussion was had on wages. The board decided to leave all wages as they are now for the 2024 year.

It was moved by Ruda and seconded by Duane to adopt the following resolution. Ayes: all. Motion carried.

**RESOLUTION REQUESTING A PRELIMINARY LEVY ALLOCATION FROM COUNTY BOARD
RESOLUTION NO. 2023-07-25-1**

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the Boyd County Board is the levy authority for the Townships and Rural Fire District within Boyd County;

NOW, THEREFORE BE IT RESOLVED that the following is said allocate 2.5 cents to each Township and 2.5 cents to each Rural Fire District for the Budget year 2023-2024.

July 25, 2023

Signed this 25th day of July, 2023

Signed: Alan Nicolaus, Chairman.

Attest: Tracy Reiser, Boyd County Clerk.

It was moved by Ruda and seconded by Joel to set the Joint Public Hearing date for September 20th, 2023. It will be held at the Butte Community Center if it is available. Ayes: all. Motion carried.

The preliminary budget requests were examined by the board. It was moved by Bernt and seconded by Joel to lower the preliminary request from the Sheriff's budget to \$295,500 and remove spending from the "New Cars & Trucks" line item within the budget. Ayes: all. Motion carried.

A discussion was had on tower cable repairs.

It was moved by Bernt and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 3:50 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, August 8th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk